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[REDACTED] FOR FURTHER DETAILS ON

TRAVEL ARRANGEMENTS.

BT

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INVOLVED IN THIS MATTER, ESPECIALLY AS IT RELATES TO POTENTIAL SUBJECTS-WITNESSES AGAINST KAPLAN AND [REDACTED]

EXPECTED TRAVEL DATES ARRIVING EVENING OF [REDACTED]

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[REDACTED] DEPARTING [REDACTED]. UCA [REDACTED]

[REDACTED] WILL BE CHECKING INTO THE
FONTAINEBLEAU HILTON, MIAMI BEACH, FLORIDA. SA'S [REDACTED]
AND [REDACTED]

RESPECTIVELY, WOULD ALSO BE CHECKING IN SEPARATELY AT SAME
HOTEL. BEYOND [REDACTED] NO TRUE IDENTITIES WOULD BE REVEALED TO
HOTEL PERSONNEL.

IT IS REQUESTED THAT MIAMI DIVISION FURNISH ONE AGENT TO
ASSIST IN SURVEILLANCE AND PROVIDE PHOTOGRAPHIC EQUIPMENT AND
HAND-HELD RADIOS. CONSENSUALLY MONITORING DEVICES WOULD BE
BROUGHT DOWN BY UCA.

SAC'S, NEW YORK AND MIAMI CONCUR.

LEADS

MIAMI DIVISION AT MIAMI, FLORIDA. WILL CONTACT
APPROPRIATE ASSISTANT U.S. ATTORNEY, MIAMI, FOR CONCURRENCE IN
USE OF CONSENSUALLY MONITORED DEVICES. WILL THEN CONTACT SA

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AUSA [redacted] SDNY, CONCURS WITH THESE INVESTIGATIVE
TECHNIQUES AND WOULD AGGRESSIVELY PURSUE PROSECUTION OF THOSE

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CAPTIONED MATTER IS LONG-TERM GROUP I UCO, SUB-FILE E-51
DESIGNATED TO COVER MATTERS WORKED WITH [REDACTED]
[REDACTED] WITH SUBJECT [REDACTED] AND
OTHERS FOR VIOLATION OF TITLE 18, USC, SECTION 1543

[REDACTED]. SOURCE WAS INVOLVED WITH A NETWORK
OF INDIVIDUALS WHO [REDACTED]
[REDACTED] BURT KAPLAN, AN ASSOCIATE OF MAJOR ORGANIZED CRIME
FAMILIES IN NEW YORK. [REDACTED] IS A MEMBER OF THE BONANNO FAMILY.

SOURCE OF THE PASSPORTS ARE SUBJECTS LOCATED IN THE MIAMI
AREA, INCLUDING [REDACTED]

(PH) [REDACTED]

[REDACTED]
[REDACTED] ACCORDING TO SOURCE, [REDACTED]
[REDACTED] KAPLAN [REDACTED]
[REDACTED]

TO REESTABLISH CONTACT AND OBTAIN CORROBORATIVE EVIDENCE
AGAINST KAPLAN AND [REDACTED] SOURCE [REDACTED]
[REDACTED]

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TWS

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 1/3/92

FM FBI NEW YORK (87D-86783) (SUB E-51) (P) (C-3)

TO DIRECTOR FBI/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA [REDACTED] ECU; MM FOR SSA [REDACTED]

[REDACTED] SQUAD WC-2.

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SUBJECT: SOFT DOLLARS; ITSP; OO: NY.

RE NY TELETYPE TO MIAMI DATED NOVEMBER 19, 1991,

CAPTIONED AS ABOVE, SUB E-51. RE TELCALL BETWEEN SA [REDACTED]

[REDACTED] NYO, AND SSA [REDACTED] MIAMI, ON JANUARY 2,

1992.

1 - New York
 1 - Supervisor C-3

MPK:pg
 (2)

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SEARCHED	INDEXED
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JAN 08 1992	
FBI - NEW YORK	

Approved: JAN 17 1992 Original filename: PXG002W.003Time Received: _____ Telprep filename: PXG00250.003MRI/JULIAN DATE: 18281003 ISN: 0165FOX DATE & TIME OF ACCEPTANCE: 2/2/92

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[REDACTED] REQUIRING A

DEPOSIT OF \$1,000.

[REDACTED] CONVERSATIONS WITH SUBJECTS.

AUSA [REDACTED] SDNY, HANDLING COOPERATION AGREEMENT AND CONCURS WITH INVESTIGATIVE TECHNIQUES TO OBTAIN PROSECUTION OF ABOVE SUBJECTS. ABOVE INFORMATION SUBSTANTIATES INFORMATION FURNISHED BY SEPARATE NYO RELIABLE SOURCE. [REDACTED]

[REDACTED]
NY87D-86783 (SUB E-51) ESTABLISHED TO COVER THESE MATTERS.

WITH HONG KONG GROUP SUPPLYING LARGE QUANTITIES OF PASSPORTS TO HONG KONG NATIONALS DESIRING TO LEAVE HONG KONG PRIOR TO SCHEDULED CHINESE ANNEXATION.

4. [REDACTED], MIAMI, FLORIDA, ASSISTING [REDACTED] IN PROVIDING OTHER CONTACTS TO [REDACTED] FOR PASSPORTS AS WELL AS BANK CONTACTS FOR PROCESSING STOLEN-COUNTERFEIT SECURITIES.

TO RE-ESTABLISH CONTACT AND OBTAIN CORROBORATIVE EVIDENCE AGAINST KAPLAN, [REDACTED] CONSENTED TO [REDACTED] FOR THE PRODUCTION OF [REDACTED] REQUESTED BY KAPLAN. A THIRD

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INFORMATION REGARDING FOLLOWING TARGETS:

1. BURT KAPLAN: LONG TIME TARGET OF NYO, ASSOCIATE OF LUCHESE CRIME FAMILY, INVOLVED IN PRODUCTION AND DISTRIBUTION OF COUNTERFEIT PASSPORTS FOR HONG KONG NATIONALS. ALSO INVOLVED IN USE OF FRAUDULENT LETTERS OF CREDIT (LC'S) TO PURCHASE PRODUCTS WITHOUT LEGITIMATE FUNDS.

2. [REDACTED] NY SUBJECT WHO ESTABLISHED [REDACTED] TO [REDACTED] ISSUE FRAUDULENT LC'S AND BANK DRAFTS FOR KAPLAN AND OTHERS.

3. [REDACTED] MIAMI, FLORIDA, PRODUCED COUNTERFEIT PASSPORTS FOR [REDACTED] KAPLAN. KAPLAN PROPOSEDLY INVOLVED

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Memorandum



To : SAC NY (870-86783) (P)
From : SA [redacted] (C3)

Date

10/17/91

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Subject: SOFT DOLLARS

FTSP
OO:ny

Walter requests subfile be established to
operate [redacted] new with targeted subjects

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BURT KAPFAN

ET AL

FTSP

NY 870-86783 (SUB E-51)

to be assigned to SA [redacted]

29B-NY-259359-EEI-1

870-86783-51

P. B. Zwick

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① 870-86783 (SUB E-51)